



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chairperson, Los Angeles County Claims Board

At its meeting held August 9, 2005, the Board took the following action:

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The following item was called up for consideration:

Los Angeles County Claims Board's recommendation to authorize settlement of cases entitled, Arthur Ellerd v. County of Los Angeles, United States District Court Case No. CV 05-1211, and Tammy Le v. County of Los Angeles, United States District Court Case No. CV 05-4200, in amount of \$1,475,000; and instruct the Auditor Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board approved the Los Angeles County Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued for one week to August 16, 2005.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller